

Los Angeles County Board of Supervisors

Statement of Proceedings for April 1, 2003

TUESDAY, APRIL 1, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor David Leon, Living Stone Christian Fellowship, Mission Hills (3).

Pledge of Allegiance led by Charles M. Boyd, Commander, Benjamin Bowie Post No. 228, The American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Annual Department Head performance evaluations

CS-2.

and

73-D.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Confer with legal counsel on existing litigation relating to the Los Angeles

Claims Board's recommendation regarding Juliet Musso, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 249 462.

This is a lawsuit alleging unlawful strip searches and over detention arising from the arrest of protestors during the Democratic National Convention.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer and designated staff

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

2.0 SET MATTERS

9:30 a.m.

68

Presentation of scrolls to the Spark of Love Participants: ABC7 Television; AMC Norwalk 20 Theatres; AMC Covina 30 Theatres; Magic Johnson Theatres; Los Angeles County Fire Department; Los Angeles City Fire Department; Walt Disney Pictures; Sav- on Drugs; Emergency Ambulance Service; Domino's Pizza; Irwindale Speedway; Aquatic Rehab; Nabisco; Gamesa USA, Inc; Inland Paperboard and Packaging; Warehouse Shoes Sales; Park Water Company; Polytechnic High School; and Vought Aircraft, in recognition of outstanding commitment and generosity to the successful ABC7/Firefighters Spark of Love Holiday Movie events held in December 2002, as arranged by Supervisors Knabe and Burke

68

Presentation of plaque to the Palos Verdes Peninsula High School Academic Decathlon Team in recognition of winning 1st place at County level and 7th place at State level, as arranged by Supervisor Knabe.

68

Presentation of scroll to Los Angeles Superior Court Judge, J. Michael Byrne upon his retirement after 21 years of service on the Los Angeles County trial bench, as arranged by Supervisor Antonovich.

68

Presentation of scroll to Captain Tom Pigott, Commander of the Lancaster Sheriff's Station, upon his retirement after 31 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

68

Presentation of scroll to Los Angeles County Sheriff Sergeant Paul Dino, commending him for saving a 10-month-old Lancaster baby girl who was drowning in a bathtub the night of February 14, 2003, as arranged by Supervisor Antonovich.

68

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

68

Presentation of scrolls to Miss Teen Carson, Chanelle Brimmer and her Court, Keenayah Hill, Candace Boutte', Shannon Henderson and Keiana Martin, as arranged by Supervisor Burke.

68

Presentation of scroll to the County Librarian proclaiming April 6 through 12, 2003 as "National Library Week" throughout Los Angeles County, as arranged by Supervisor Burke.

68

Presentation of scroll to the Executive Director of the Inter-Agency Council on Child Abuse and Neglect (ICAN) proclaiming April 2003 as "Child Abuse Prevention Month," as arranged by Supervisor Burke.

68

Presentation of scroll to the Executive Director of the Countywide Criminal Justice Coordinating Committee proclaiming April 2003 as "Los Angeles County Drug Court Month" in recognition of the significant contributions that Drug Courts have made, and continue to make, in reducing the damage to our families and communities resulting from drug abuse, as arranged by Supervisor Burke.

68

Presentation of scroll to Mike Mohajer, Assistant Deputy Director of the Environmental Programs Division, Department of Public Works, upon his retirement and in recognition of over 30 years of outstanding and dedicated service to the people of Los Angeles County, as arranged by Supervisor Burke.

68

Presentation of scroll to Deborah C. Alexander, Office of the County Counsel, upon her retirement and in recognition of 37 years of exemplary service to the people of Los Angeles County, as arranged by Supervisor Burke.

68

Presentation of scroll to Victor A. Nickerson in recognition of his 90th birthday and his outstanding community involvement, as arranged by Supervisor Burke.

68

Presentation of scroll to Joan H. Jackson, President, SafetyBeltSafe USA, proclaiming March 30 through April 4, 2003 as "Safety Seat Checkup Week," in support of their goal to further the right of every child to protection from injury or death while being transported in a motor vehicle, as arranged by Supervisor Burke.

68

Presentation of check to the Los Angeles County Board of Supervisors by Jim Lott, Executive Vice-President of The Healthcare Association of Southern California, as arranged by Supervisor Burke.

68

Presentation of the County Homeland Survival Awareness Campaign 2003 by the Chief Administrative Officer and Chair of the Quality and Productivity Commission, as arranged by Supervisor Burke.

68

Presentation of plaque to Los Angeles County Lifeguard, Gevorg Akopyan in recognition of his heroic efforts in rescuing the lives of Jason and Hollie Pollan, as arranged by Supervisor Yaroslavsky.

11:00 a.m.

70 S-1.

Report by the Director of Health Services regarding the future role of the Department's Community Health Plan (CHP) within the County health system, including its lines of business, financial viability, management investment, and relationship with L.A. Care; also a review of the feasibility of expanding CHP and Departmental services into the area of elder care services covered by Medicare, including the financial, organizational and legal implications of such a strategy, as requested by the Board at the meeting of December 17, 2002. **AFTER DISCUSSION, THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN FOUR WEEKS ON THE FOLLOWING:**

1.A LIST OF HOSPITALS THE DEPARTMENT OF HEALTH SERVICES HAS CONTRACTS WITH THROUGH THE COMMUNITY HEALTH PLAN (CHP) PROGRAM;

2.THE TURNOVER RATE EXPERIENCED BY COUNTY FACILITIES BY THOSE PATIENTS WHO INITIALLY USE COUNTY HOSPITAL SERVICES THEN OPT OUT FOR NON-COUNTY SERVICE PROVIDERS; AND

3.THE AMOUNT OF COLLECTED AND REIMBURSED FUNDS OBTAINED BY THE DEPARTMENT OF HEALTH SERVICES FOR COUNTY FACILITY SERVICES RENDERED TO HEALTHY FAMILIES PROGRAM PATIENTS AND THEIR CHILDREN

Absent: None

Vote: Common consent

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Edward W. Savage, Jr., Hospitals and Health Care Delivery Commission

Supervisor Yaroslavsky

Arlene Friedman, Ph.D., Commission on Alcoholism

Supervisor Knabe

Helen Anderson+, Los Angeles County Small Business Commission

Charlotte A. Lesser+, Commission for Women

Supervisor Antonovich

Ray W. Bartlett+, Commission on Human Relations; also waive limitation of length of service requirement, pursuant to County Code Section 2.78.030B

R. William Johnston+ and Carl H. Unruh+, Huntington Municipal Water District

Barbara Little+, Antelope Valley Mosquito and Vector Control District

Robert R. Mallicoat+, Los Angeles Convention and Exhibition Center Authority Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

John D. McBride, Antelope Valley Resource Conservation District

Mahesh P. Parekh+, Los Angeles County Capital Asset Leasing Corporation (LAC- CAL)

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisors Knabe and Antonovich:
Support SB 1010 (Poochigian), legislation which would help
address the recession in California and curb the growing problem
of businesses leaving California because of California's
business climate; and instruct the Chief Administrative Officer
to send a letter to Governor Davis and the Los Angeles County
Legislative Delegation urging support for the early passage and
enactment of SB 1010. **REFERRED BACK TO SUPERVISOR KNABE'S
OFFICE**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of Manuel Jose Bueno, who is suspected of murdering Alfonso Pimentel on June 19, 2002 while sitting in his car in the parking lot of a Farmers Boy Market located in the City of Paramount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Designate May 2003 as "Older Americans Recognition Month" throughout Los Angeles County; instruct the Director of Community and Senior Services to coordinate with appropriate County departments, the 38th Annual Older Americans Recognition Day Program and Luncheon, to be held May 28, 2003 at the Grand Hall of the Music Center's Dorothy Chandler Pavilion; request the Music Center to waive fees for use of the Grand Hall and waive parking fees for an estimated 400 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

72 5.

Recommendation as submitted by Supervisors Antonovich and Knabe:
Instruct the Auditor-Controller to provide an analysis of the Sheriff's Department's full costs for food services in its current operation, and to review the bids that were submitted to the Sheriff's Department, including any alternatives that may have included inmate labor; also report back to the Board within 90 days with findings and recommendations on the comparison of costs to the County's cost to ascertain if there could be any potential savings by contracting out. **THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH AN ANALYSIS OF THE SHERIFF'S DEPARTMENT'S FULL COSTS FOR FOOD SERVICES IN ITS CURRENT OPERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Antonovich: Support AB 936 (Reyes), legislation which would amend the Penal Code to expand the definition of stalking to include protections for "Baby Stalking"; and send a five-signature letter to Governor Davis and the State Legislature expressing the Board's support of AB 936. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

79 7.

Recommendation as submitted by Supervisor Antonovich: Support

SB 950 (Alarcon), legislation which would increase the tools available to ensure that all children in California are attending school by granting the Juvenile Court authority over children who are being prevented from attending school for long periods of time by adults in charge of their care, and the power to order a wide variety of appropriate remedies to protect each child's fundamental right to receive an education; and send a five-signature letter to Governor Davis, Senator Alarcon and the Los Angeles County Legislative Delegation expressing the Board's support of SB 950. **CONTINUED TWO WEEKS (4-15-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7 8.

Recommendation as submitted by Supervisor Antonovich: Waive park use fees totaling \$250, excluding the cost of liability insurance, at Castaic Lake Recreation Area for use of the Lower Lake and Amphitheatre for the Castaic Lions Club's Castaic Area Community Day, to be held May 4, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Antonovich: Waive facility and staff fees totaling \$194, excluding the cost of liability insurance, at Veterans Memorial Park in Sylmar for the San Fernando Valley Holiness Church's annual outdoor worship service and picnic, to be held May 4, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Burke: Join with the Inter-Agency Council on Child Abuse and Neglect (ICAN) in declaring April 2003 as "Child Abuse Prevention Month" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Burke: Proclaim April 2003 as "Los Angeles County Drug Court Month" in recognition of all the practitioners who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing the damage to the County's families and communities resulting from drug abuse. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for

use of the community room at the Kenneth Hahn State Recreation Area for a meeting to be held by Susan Miller Dorsey High School on April 2, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Burke: Waive parking fees in an estimated total amount of \$1,775, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's walk-through meeting, to be held May 17, 2003, and their 10th Annual "Kid's" Adopt-A-Beach Clean Up on Ocean Day, to be held May 22, 2003.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution proclaiming April 2003 as "Fair Housing Month" throughout Los Angeles County, to recognize the value and importance of the rights guaranteed under the Civil Rights Act of 1968, Title VIII, and its amendments. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 17

14 15.

Recommendation: Adopt joint resolutions between the County, various County Sanitation Districts, and other affected taxing entities accepting the negotiated exchange of property tax revenue resulting from Annexation Nos. 14-275, 20-68 and 26-326 to various County Sanitation Districts (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 16.

Recommendation: Adopt joint resolution between the County and the City Council of Santa Clarita (5) approving and accepting the negotiated exchange of property tax revenue, as a result of the proposed annexation of approximately 60 acres of unincorporated territory, Towsley Canyon, Annexation No. 1989-01 into the City's boundaries and detachment of County Road District No. 5; and authorize the Chief Administrative Officer to provide the Local Agency Formation Commission a waiver of the protest proceedings for the proposed annexation. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 17.

Recommendation: Approve introduction of ordinance to reflect the transfer of pipeline franchise rights from R.A. Pantages to Power Run Oil, LLC, to amend the franchise to limit the service area to one highway in the Rosewood unincorporated area (2), and to add provisions related to excluding the use of hazardous substances and hazardous waste; and find that project is exempt from the California Quality Act. **APPROVED** (Relates to Agenda No. 67)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5.0 AUDITOR-CONTROLLER (1) 18

17 18.

Joint recommendation with the Chief Administrative Officer:
Approve the following Capital Projects for the Department of the Auditor-Controller; approve appropriation adjustment transferring \$654,000 from the Auditor-Controller's Operating Budget to the Capital Projects budget for Fiscal Year 2002-03 to fund all tenant improvements; and authorize the Auditor-Controller to take the steps necessary to document and implement the projects: **APPROVED**

C. P. No. 86614, for the reconfiguration of approximately 5,527 sq ft in the Hall of Records to relocate the Auditor-Controller Systems Division;

C. P. No. 86615, for the reconfiguration of 5,733 sq ft in the Kenneth Hahn Hall of Administration to relocate and centralize the Auditor-Controller Administrative Services Division; and

C. P. No. 86616, for the reconfiguration of 3,500 sq ft at 1000 S. Fremont in Alhambra to relocate the Audit Division Special Investigation Unit and the Children's Services Inspector General.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 19 - 20

18 19.

Recommendation: Approve and authorize release of the Request for Proposals for development of an Entertainment/Retail Center on the Mindanao Peninsula in Marina del Rey (4), in conjunction with the expansion of Chace Park. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 20.

Recommendation: Approve and authorize release of the Request for Proposals (RFP) for development of boat storage facilities on Parcels 52R and GG in Marina del Rey (4), to provide for replacement, expansion and enhancement of boating facilities currently located on Parcel 77W, which along with a portion of Parcel 44U, is slated for County acquisition in connection with expanded park, recreational boating and visitor-serving development that is contemplated by a companion RFP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 CHIEF INFORMATION OFFICER (Committee of Whole) 21

20 21.

Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve and authorize the use of funding from the Information Technology Fund in amount of \$3,600,000 to support the expansion of the Department of Public Works' Electronic Development and Permit Tracking System to the Departments of Regional Planning, Fire and Health Services' Office of Environmental Health; also approve and instruct the Chair to sign amendment to agreement with Accela, Inc. that will add the licensing, business process review, and implementation services for a uniform enterprise development, permitting and inspection tracking system that also meets the business requirements of the Department of Public Works as well as the permit and inspection business needs of the Departments of Regional Planning, Fire and Health Services' Office of Environmental Health. **APPROVED; ALSO APPROVED AGREEMENT NO. 74058, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 22 - 23

21 22.

Recommendation: Approve and authorize the Director to forward two signed agreements to the State of California, Department of Social Services (CDSS), to establish the Intensive Treatment Foster Care (ITFC) rate setting process, with two Foster Family Agencies, the Olive Crest Treatment Centers, and The Five Acres - The Boys' and Girls' Aid Society of Los Angeles County, for provision of ITFC services to emotionally disturbed children and to provide a family-like setting to children who otherwise might be placed in institutional settings, effective from the date the ITFC rate is set by the State for a period of one year, offset by Federal and State funds with a 38.77% County cost, dependent on the number of placed children and the severity of their needs; and instruct the Director to notify the Board and Chief Administrative Officer that the term of the agreement have commenced, within ten workdays after receipt of notification of approval of an ITFC program rate from the CDSS. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 23.

Recommendation: Approve appropriation adjustment to reduce the appropriation and Federal revenue in the Department's Fiscal Year 2002-03 budget by \$17 million in Services and Supplies and \$8 million in other charges, with no impact on net County cost, to more accurately reflect the Federal revenue available in Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 24

4-VOTE

23 24.

Recommendation: Authorize the Director to accept 2002 augmentation funds from the State Department of Community Services and Development (DCSD) in amount of \$172,880 for the provision of naturalization services; approve appropriation adjustment in amount of \$172,880 to reflect additional Fiscal Year 2002-03 funding from the DCSD for Naturalization Services; and authorize the Director to take the following related actions: **APPROVED**

Amend the 2002 Naturalization Services contracts with DCSD for the administration and operation of naturalization services;

Approve allocation of \$155,592 to the nine citizenship service providers, \$8,644 for Department Naturalization Program Services, and \$8,644 for Department administrative costs, fully financed by Naturalization Services Provider funds; and

Amend service provider contract agreements to reflect the additional funding, effective upon Board approval through June 30, 2003.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 25 - 28

4-VOTE

24 25.

Recommendation: Accept Notice of Grant Award from the Federal Health Resources and Services Administration in amount of \$120,983, under the Ryan White Comprehensive AIDS Resources Emergency Act, Title III, to enable High Desert Hospital's Antelope Valley Hope Center (5) to develop and conduct a strategic planning process for providing dental services to people living with HIV/AIDS in Service Planning Area 1 (5), for the period of September 1, 2002 through August 31, 2003; and approve appropriation adjustment in amount of \$121,000 to cover additional Fiscal Year 2002-03 expenditures. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

25 26.

Recommendation: Approve and instruct the Director to sign agreement with Adult Industry Medical Healthcare Foundation in amount of \$112,500, 100% offset by Federal funds, for a Sexually Transmitted Disease Syphilis Elimination Project, effective upon Board approval through December 31, 2003, with provision for two one-year automatic renewals through December 31, 2005 in amount of \$135,000 for each year, contingent upon additional funding from the Federal Centers for Disease Control and Prevention; and authorize the Director to fill three Full Time Equivalent positions, one Research Analyst III and two Community Services Counselors, in excess of what is provided for in the Department's staffing ordinance, subject to position allocation by the Department of Human Resources, 100% offset by Federal funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 27.

Recommendation: Approve and authorize the Director to execute agreement with Mt. San Antonio College/Regional Health Occupations Resource Center to conduct an accredited registered nurse training program for qualified Department employees, at a maximum cost of \$1,492,000, fully offset by Workforce Investment Act funding, effective upon Board approval through June 30, 2005; and authorize the Director to extend the agreement at no additional cost through June 30, 2007, upon the continued funding of the Workforce Development Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 28.

Recommendation: Approve and instruct the Director to sign

amendment to financial management services agreement with Health Management Systems, Inc., to add provisions for Disproportionate Share Recovery Services at County health facilities and Medi-Cal Drug Treatment Claim Processing Services for the County's Alcohol and Drug Program Administration office, with no impact on net County cost, effective July 1, 2003 through June 30, 2004, with two one-year automatic renewals through June 30, 2006; also approve and instruct the Director to sign amendment to third-party resource identification and recovery services agreement with USCB, Inc. to add a provision for Medicare Bad Debt Recovery Services at County health facilities, with no impact on net County cost, effective July 1, 2003 through June 30, 2004, with two one year automatic renewals through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 29

4-VOTE

28 29.

Recommendation: Approve the proposed spending plan for the expansion of the Family Preservation Program that includes funding for 21 specific contractors, 3 existing Department of Mental Health permanent/full-time equivalent positions, and associated costs related to the Program; authorize the Director to execute amendments to agreements with 21 mental health contract providers totaling \$968,644, to provide additional funding for expansion of mental health services in the Family Preservation Program, effective upon Board approval; approve appropriation adjustment for Fiscal Year 2002-03 in amount of \$1,126,000, funded with \$650,000 in Intrafund Transfer from the Department of Children and Family Services, \$238,000 from Early and Periodic Screening Diagnosis and Treatment - State General Fund, and \$238,000 from Federal Financial Participation - Medi-Cal, to increase the Department's spending authority for the Family Preservation Program; instruct the Director to prepare and execute future amendments to agreements with the 21 providers provided that the County's total payments to the contractors under each agreement for Fiscal Years 2002-03, 2003-04 and 2004-05 does not exceed a change of 20% from the revised maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 PARKS AND RECREATION (2) 30 - 31

4-VOTE

29 30.

Recommendation: Approve and instruct the Chair to sign donation agreement with the City of Arcadia (5), for the County's gratis donation of the Hugo Reid Family Statue to the City, to allow the City to relocate the statue from the Arcadia Community Park to the Ruth V. and Charles E. Glib Historical Museum; and find that action is exempt from the California Environmental Quality Act: **APPROVED; ALSO APPROVED AGREEMENT NO. 74420**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

30 31.

Recommendation: Approve the Los Angeles Philharmonic Association's use of its 6% surcharge on Hollywood Bowl tickets for the 2002-03 Ticket Surcharge Funded Deferred Maintenance and Facility Operations Program, in amount of \$1,500,586, funded through the Los Angeles Philharmonic Association's Improvement Fund, for various proposed projects which will provide for general facility maintenance, operations and improvements that are needed to address health and safety issues and enhance the Hollywood Bowl's image; authorize the Director to approve a maximum of \$15,000 from the Improvement Fund for unanticipated similar expenditures during the Hollywood Bowl season; and find that the proposed expenditures are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 PUBLIC LIBRARY (2) 32

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14.0 PUBLIC SOCIAL SERVICES (2) 33 - 34

31 33.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with Empire Enterprises, Inc. to ensure the continuation of essential shuttle bus services to and from offsite parking locations for visitors to the GAIN Region VI Office, located at 5460 Bandini Blvd., Bell (1), at a maximum annual cost of \$106,574, with an estimated net County cost of \$10,700 annually, effective the day after Board approval or May 1, 2003, whichever is later; and instruct the Director to prepare and sign amendments to the contract for any decrease or increase of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State or County requirements.
APPROVED; ALSO APPROVED AGREEMENT NO. 74414

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 34.

Recommendation: Authorize the Director to prepare and sign contracts with Mt. San Antonio College, Citrus College, and Antelope Valley College, at a maximum cost of \$90,000, \$57,797 and \$72,000, respectively, using CalWORKs Performance Incentive funds, to provide education and training programs for limited and non-English proficient CalWORKs participants, effective April 1, 2003 or one day after execution, whichever is later, through June 30, 2003; and authorize the Director to take the following related actions: **APPROVED**

Negotiate, prepare and execute amendments to the contracts to extend services with the three colleges for the Limited English Proficient Small Scale Contracts and Immersion Pilot Program through September 30, 2003, subject to the County retaining authority to roll over into Fiscal Year 2003-04 Performance Incentive funds which are unspent as of June 30, 2003;

Prepare and execute amendments to agreements for any decreases or increases of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required for the contractors to comply with changes in Federal, State or County

requirements.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 35 - 55

4-VOTE

33 35.

Joint recommendation with the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$66,000 fully offset by unanticipated revenue, to provide additional funding for the Hacienda Zone 34, Landscaping and Lighting Act District 2; adopt and advertise plans and specifications for the Hacienda Irrigation and Planting Renovation Project, vicinity of Hacienda Heights (4), at an estimated cost between \$150,000 and

\$175,000; set April 29, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

34 36.

Revised recommendation: Approve and instruct the Chair to sign the revised Water Conservation Authority Joint Exercise of Powers Agreement between the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and the Flood Control District, to create a new Joint Powers Authority to pursue projects of mutual interest, with the District to contribute an amount not to exceed \$25,000 in any fiscal year, plus \$500 per annum to cover cost of mailing notices and other required expenditures.

APPROVED; ALSO APPROVED AGREEMENT NO. 74437

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 37.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve the total project budget of \$1,800,000 for the Cerritos Regional County Park Swimming Pool Complex Project, Specs 6601, C.P. No. 86457 (4); award and authorize the Director to execute agreement with AIJK, Inc. to provide design and consultant services for the project, for a fee not to exceed \$134,800, funded by a grant from the Asset Development Implementation Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 38.

Recommendation: Approve and instruct the Chair to sign Master Cooperative Agreement between the County, the Los Angeles County Metropolitan Transportation Authority, and the County Flood Control District, to establish the responsibilities of the parties during the design and construction phases of the Eastside Light Rail Transit project (1), within the unincorporated County areas and within jurisdiction of the County Flood Control District. **APPROVED AGREEMENT NO. 74415**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 39.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Montebello providing for the City to assign \$196,604 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of the Beverly Blvd. from Montebello Blvd. to Rea Dr., Phase III street widening project (1), which is being designed and will be administered by the County. **APPROVED AGREEMENT NO. 74416**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 40.

Recommendation: Approve and instruct the Chair to sign agreement between the County Flood Control District and the City of Montebello (1) that warrants the rights of way as to title, extent and location of drainage facilities when transferred from the City to the Flood Control District for operation and maintenance. **APPROVED AGREEMENT NO. 74417**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 41.

Recommendation: Award and authorize the Director to execute an agreement with Clements and Clements Architects to provide architectural/engineering design and consultant services for the Eaton Yard Improvements Project, Specs. 6545, C.P. No. 88929 (5), in amount not to exceed \$136,900, funded by the Flood Control District. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 42.

Recommendation: Approve and authorize the Director to execute amendment to the Edmund D. Edelman Children's Court/Los Nietos Shuttle Services agreement with Parking Company of America in amount of \$150,000, to provide temporary offsite shuttle parking services for employees of the Probation Department employed at Los Padrinos Juvenile Hall, while the onsite parking area is closed during construction, for the period of April 2003 through February 2004; and find that shuttle service is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 43.

Recommendation: Consider and approve the Negative Declaration (ND) for the Mulholland Highway at Culvert Marker 15.47 et al. project to replace existing culverts in the unincorporated area of Agoura Hills, Cornell and Malibu Lake (3); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project, and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

73 44.

Recommendation: Consider and approve the Negative Declaration (ND) for the Pico Canyon Channel Stabilizers and Invert Access Ramp project to modify six erosion control structures and to construct parapet walls and an invert access ramp in Pico Canyon Channel (5); find that the project with the proposed mitigation measures will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the Director to carry out the project and to pay the \$1,250 fee to the State Department of Fish and Game as required by the Fish and Game and Public Resources Codes. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 45.

Recommendation: Accept completed construction work; approve transfer and conveyance of Private Drain No. 1988, Tract No. 43742, Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that the transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 46.

Recommendation: Terminate construction contract with Granite Construction Company in amount of \$684,110, for the construction of Project ID No. RDC0013398, for roadway resurfacing on Avenue J, et al. (5), due to necessary extensive revisions to the plans and specifications. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 47.

Recommendation: Receive and file report which proposes the levying of a Flood Control Benefit Assessment for Fiscal Year 2003-04 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$108,500,000 for flood control purposes; advertise and set May 27, 2003 at 1:00 p.m. for hearing to levy a Flood Control Benefit Assessment for Fiscal Year 2003-04. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 48.

Recommendation: Receive and file the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2003-04; advertise and set April 22, 2003 at 9:30 a.m. for hearing on the collection of Fiscal Year 2003-04 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County at the same rate as Fiscal Year 2002-03 (All Districts). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 49.

Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2003-04; advertise and set April 22, 2003 at 9:30 a.m. for hearing on the collection of Fiscal Year 2003-04 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3) at the same rate as Fiscal Year 2002-03.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 50.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 29, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Avalon Pump Station Engine Replacement and Pump Station upgrade, City of Carson (2), at an estimated cost between \$1,400,000 and \$1,700,000

[See Supporting Document](#)

Los Cerritos Channel, Channel Wall and Right of Way Fence Replacement, City of Long Beach (4), at an estimated cost between \$330,000 and \$380,000

[See Supporting Document](#)

Puddingstone Channel Invert Access Ramp, City of La Verne (5), at an estimated cost between \$175,000 and \$205,000

[See Supporting Document](#)

Santa Clara River Invert Access Ramps at PD T832, PD T771 and PD T911, City of Santa Clarita (5), at an estimated cost between \$275,000 and \$320,000

[See Supporting Document](#)

Ward Channel Invert and Connector Pipe Repairs, vicinity of Glendale (5), at an estimated cost between \$170,000 and \$195,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 52.

Recommendation: Find that requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: **APPROVED**

Project ID No. RDC0012296 - Telegraph Rd., vicinities of Santa Fe Springs and La Mirada (1 and 4), All American Asphalt, in amount of \$12,000

Project ID No. RDC0012921 - Eastman Ave., et al., vicinity of City Terrace (1), All American Asphalt, in amount of \$128,489.92

Project ID No. RDC0013361 - Greenleaf Ave., et al., vicinity of Santa Fe Springs (1), Sully-Miller Contracting Company, in amount of \$35,199.55

Project ID No. SMDACO0081 - Washington Blvd., et al., Sanitary Sewers, City of Commerce (1), A. D. General Engineering Construction, Inc., in amount of \$33,001

Project ID No. TSM0010011 - Golden Springs Dr., and Wheeler Ave., vicinities of Diamond Bar and La Verne (4 and 5), Steiny and Co., Inc., in amount of \$65,000

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$70,674.11

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 53.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000711 - Valman Drain, Unit 1, City of Los Angeles (3), Andrew Papac & Sons, with a final contract amount of \$573,735.61

Project ID No. RDC0011140 - 54th Street, vicinity of View Park (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$3,673.82, and a final contract amount of \$645,966.19

Project ID No. RDC0011265 - Atlantic Ave. - Phase 2, vicinity of Compton (2), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$41,951.66, and a final contract amount of \$1,471,161.62

Project ID No. RDC0013702 - La Cienega Boulevard, et al., vicinity of Inglewood (2), Silvia Construction, Inc., with changes in amount of \$9,666.37, and a final contract amount of \$361,457.75

Project ID No. RMD3247012 - Del Amo, et al., 2002, vicinity of Rosewood (2), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$8,776.80, and a final contract amount of \$144,268.65

Project ID No. RMD5546102 - Parkway Tree Planting, Maintenance District 5, 2001-02, in the northeast area of Los Angeles County (5), Bill's Landscaping, Inc., with changes amounting to a credit of \$8,724.50, and a final contract amount of \$9,907.50

Project ID No. SMDACO0085, Lake Hughes Rehabilitation of Manholes, in the vicinity of Lake Hughes (5), Sun Coast Environmental NW, Inc., with a final contract amount of \$98,250

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 54.

Recommendation: Approve final maps for Tract No. 45433-07, vicinity of Stevenson Ranch (5), and Tract No. 50787, vicinity of San Dimas (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 55.

Recommendation: Approve final map for Tract No. 51789-02, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 SHERIFF (3) 56 - 57

53 56.

Recommendation: Approve and instruct the Chair to sign agreement with the Malibu Mountain Rescue Team, Inc., at no cost to the County, for use of a 2003 Haulmark Trailer, effective upon Board approval and terminating in six years or when mutually agreed upon; also approve the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, and for the Malibu Mountain Rescue Team, Inc. to provide their own repairs and maintenance service for the vehicle. **APPROVED; ALSO APPROVED AGREEMENT NO. 74419**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 57.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,679.29. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 58

55 58.

Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of a

mail sorter with the fast forward feature at a cost of approximately \$420,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 59 - 66

79 59.

Consideration of the Sheriff's Department's Corrective Action Plan for case entitled, Joyce Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 236 658, as requested by Supervisor Molina at the meeting of March 18, 2003. **CONTINUED ONE WEEK (4-8-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

79 60.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Pamela Corona, a minor, by and through her Guardian Ad Litem, Maria Guizar, Maria Guizar and Israel Corona v. County of Los Angeles, Los Angeles Superior Court Case No. PC 028 740, in amount of \$200,000, plus assumption of the Medi-Cal Lien not to exceed \$8,736.09 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (4-8-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

79 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Miguel Galli, Marina Galli v. County of Los Angeles, Los Angeles Superior Court Case No. BC 259 285, in amount of \$175,000, plus assumption of the Medi-Cal Lien not to exceed \$92,108.64; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (4-8-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

56 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Arthur Martinez, et al. v. County of Los Angeles, United States District Court Case No. CV 01-09492 FMC (CTx), in amount of \$175,000; and instruct the Auditor- Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, Samuel Silva, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 039 633, and Rudy Becerra, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 108 390, in total amount of \$975,000; and instruct the Auditor-Controller to draw a warrant to implement these settlements from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 64.

Request from the City of Long Beach to render specified services relating to the conduct of a Special Election to be held June 10, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

59 65.

Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Long Beach Unified School District General Obligation Bonds, Election 1999, Series E, to be issued by the School District in aggregate principal amount of \$60,000,000; and instructing the Auditor-Controller to place on the 2003-04 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service

schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

60 66.

Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Redondo Beach Unified School District General Obligation Bonds, Election 2000, Series C, to be issued by the School District in aggregate principal amount of \$9,000,000; and instructing the Auditor-Controller to place on the 2003-04 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCE FOR INTRODUCTION 67

16 67.

Ordinance for introduction reflecting a transfer of the pipeline franchise granted to Power Run Oil, LLC from R.A. Pantages, amending the franchise to limit the franchise service area to one highway located in the Rosewood unincorporated area (2), and adding provisions related to excluding the use of hazardous substances and hazardous waste. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 17)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 SEPARATE MATTERS 68 - 72

61 68.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Long Beach Community College School District General Obligation Bonds, Election 2002, Series A (4), in aggregate principal amount not to exceed \$40,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 69.

Treasurer and Tax Collector's recommendation: Acting as the Legislative Body of Community Facilities District No. 3 (5), adopt resolution authorizing the issuance of Improvement Area C Special Tax Bonds Series 2003A in an aggregate amount not to exceed \$9,000,000, and approving documents and providing for other related matters. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74 70.

Report by the Director of Health Services, in conjunction with the Chief Administrative Officer's Office of Emergency Management and Fire Chief, regarding various issues relating to Bioterrorism, as requested by the Board at the meeting of March 25, 2003. **AFTER DUSCUSSION THE BOARD ACCEPTED THE REPORT**

[See Supporting Document](#)

Absent: None

Vote: Common consent

63 71.

Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the levying and collection of assessments in Palmdale Zone A of County Lighting District LLA-1 (5), for street lighting purposes, with a base annual assessment rate of \$70 for a single-family residence for Fiscal Year 2003-04, which represents an increase of \$20 over the current \$50 base-rate assessment. **THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:**

- 1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT AND APPROVED THE ASSESSMENT INCREASE IN SAID PALMDALE ZONE A;**

- 2.MADE A FINDING THAT THE ASSESSMENTS WILL MEET FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND ARE FOR THE PURCHASE OF SUPPLIES, EQUIPMENT OR MATERIALS; OBTAINING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, AND MEETING OPERATING EXPENSES, INCLUDING THE INSTALLATION, OPERATION, AND**

**MAINTENANCE OF ADDITIONAL STREET LIGHTS NECESSARY TO
MAINTAIN ADEQUATE LIGHTING LEVELS WITHIN THE PALMDALE ZONE
A AREA; AND**

**3.ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS FOR
PALMDALE ZONE A FOR FISCAL YEAR 2003-04**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

64 72.

Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the annexation of subdivision territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B (5), and on the levying and collection of assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home for Fiscal Year 2003-04. **THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:**

- 1.DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT WITHIN THE AREA COVERED BY SUBDIVISION NO. L030-2; AND AS A RESULT, TERMINATED THE ANNEXATION, LEVY OF ASSESSMENTS AND PROPERTY TAX TRANSFER PROCEEDINGS;

- 2.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 22 SUBDIVISIONS, AS INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE AREAS;

- 3.MADE A FINDING THAT THE ANNEXATIONS, ASSESSMENTS, AND PROPERTY TAX REVENUES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND

- 4.ADOPTED RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE B, AND THE LEVYING OF ASSESSMENTS WITHIN THE REMAINING 22 ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2003-04

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

73.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

69 73-A.

Recommendation as submitted by Supervisors Knabe and Antonovich: Support SB 1X (Poochigian), legislation which would address the recession in California and curb the growing problem of businesses leaving California by "suspending" numerous bills signed into law since 2000, that have added billions of dollars per year to the cost of doing business in California, until the Governor issues a proclamation declaring that the California economy has fully recovered from a recession that began in 2000; and instruct the Chief Administrative Officer to send correspondence to Governor Davis and the Los Angeles County Legislative Delegation urging support for the early passage and enactment of SB 1X. **THE BOARD WENT ON RECORD IN SUPPORT OF SB**

1X (POOCHIGIAN), AS IT RELATES TO ONLY THOSE BILLS THE BOARD HAS ALREADY TAKEN A POSITION IN OPPOSITION TO; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND CORRESPONDENCE TO GOVERNOR DAVIS AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION EXPRESSING THE BOARD'S POSITION ON SB 1X

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 73-B.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of 13-year-old Joseph Swift who was shot on March 23, 2003, while talking to his friend in the driveway at 1810 West

Boulevard, City of Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

66 73-C.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of 14-year-old Marquise Pickens who was shot on March 23, 2003, while standing with several friends outside a shopping center in the 3200 Block of West Slauson Avenue, City of Los Angeles.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

80 73-D.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Juliet Musso, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 249 462, in amount of \$2,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget, for approval. **REFERRED TO CLOSED SESSION** (NOTE: This matter was carried over to the meeting of April 8, 2003)

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

74.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

71

John F. Schunhoff, Chief of Operations and David E. Dassey, M.D., Acute Communicable Disease Control Unit, Public Health Programs and Services, Department of Health Services, provided the Board with an update on the status of the airborne virus known as Severe Acute Respiratory Syndrome (SARS), including general information, and recommendations on prevention and control.

Absent: None

[See Final Action](#)

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board took the following actions:

1. Instructed the Executive Officer of the Board to send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation, proposing emergency legislation on behalf of persons performing active duty in the armed forces of the United States in the Persian Gulf with legislation to:
 - a. Exempt the earnings of military personnel from consideration as income when determining their families' eligibility for CalWORKs and Food Stamps; and
 - b. Consider military personnel as "absent" for purposes of establishing the "deprivation to children;" and
2. Instructed the Chief Administrative Officer and Director of Public Social Services to seek an author for the proposed legislation; and report back to the Board within 15 days as to the progress being made on this issue.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77

- Recommendation as submitted by Supervisor Antonovich:
Request the Executive Steering Committee for the Proposition 36 Task Force, created under the auspices of the Countywide Criminal Justice Coordinating Committee, to report back to the Board within 30 days with recommendations on what additional steps can be taken to ensure a higher compliance rate for drug offenders reporting for initial assessment under Proposition 36. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 8, 2003 FOR CONSIDERATION**

78 77.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **NONE**

67 A-2.

Reviewed and continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>NName of Deceased</u>
Supervisor Molina and All Board Members	Corporal Jorge Gonzalez
Supervisor Molina	Wing Ying Wong
Supervisor Burke	Rosie Lee Anderson Thomas Copeland Bill Cosko Joseph Fred Powe
Supervisor Yaroslavsky	Harry Ellis Dickson Tami Ginsburg
Supervisors Knabe and Antonovich	Dr. Robert Bryan Benoit

Supervisor Knabe

Joseph M. Caplan
Wilbur Charles Dannecker
Michelle Devitt
Reverend Bill Frost
Shirley Kuchar
Helen McCulley
Susan Kay Richardson
Sunan Walty

Supervisor Antonovich and
All Board Members

Pfc. Francisco A. Martinez
Flores

Supervisors Antonovich
and Burke

Marcus M. Kaufman
Dewey Larry Spann, Sr.

Supervisor Antonovich

Virginia Chernack
Daniel Moynihan
Rachel Marie Prater
Paul Vukich

Open Session adjourned to Closed Session at 2:08 p.m. following
Board Order No. 81 to:

CS-1. Consider annual Department Head performance evaluations, pursuant Government Code Section 54957.

CS-2. Confer with legal counsel on existing litigation relating to the Los Angeles

and Claims Board's recommendation regarding Juliet Musso, et al. v.

73-D. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 249 462, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3 Confer with legal counsel regarding significant exposure to litigation

(one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4. Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 2:20 p.m. Present were

Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 81 at 3:50 p.m). The next regular meeting of the Board will be Tuesday, April 8, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 1, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
